

TEACHERS' RETIREMENT BOARD

HEALTH BENEFITS COMMITTEE

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SUBJECT: Approval of Minutes of September 2, 1999 Meeting      ITEM NUMBER:      2

ATTACHMENT(S):      1

ACTION: X

MEETING DATE: October 13, 1999

INFORMATION: \_\_\_\_\_

PRESENTER: Chairperson

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Please see the attached minutes of the September 2, 1999 Health Benefits Committee meeting.

PROPOSED  
MINUTES OF THE  
HEALTH BENEFITS COMMITTEE  
OF THE  
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM  
THURSDAY, SEPTEMBER 2, 1999  
THIRD FLOOR, ROBYN D. MILLER BOARD ROOM #305  
7667 FOLSOM BOULEVARD  
SACRAMENTO, CA 95826

**COMMITTEE MEMBERS PRESENT**

Kathleen Connell, Chairperson  
Gary Lynes  
Marty Mathiesen  
Lillian Raffel  
Emma Zink  
Curt Robinson  
Eileen Park, representing the State Treasurer, Phil Angelides  
Annette Porini, representing the Director of Finance, Timothy Gage

**OTHER BOARD MEMBERS PRESENT**

Beth Renge, representing the State Controller, Kathleen Connell

**STAFF PRESENT**

James D. Mosman, Chief Executive Officer  
Jennifer DuCray-Morrill, Chief External Affairs Officer  
Christopher Waddell, Chief Counsel  
Nancy Hollins, Health Benefits Manager  
Diane Brown, External Affairs Analyst  
Sharon Dorsey, Executive Assistant

**OTHERS PRESENT**

Cindy Aronberg, State Controller's Office  
James E. Kelso, CRTA  
Ann McWherter, DPA  
Beverly Carlson, CTA  
Edna White, CRTA  
David Seiler, Delta Dental  
Ellen Logue, CTA-R  
Lois Shive, CTA  
Loretta Toggenburger, UTLA-Retired  
Gladys Rosenman, ART  
Donald E. Douglas, CTA-Retired

Ernest Kettenring, CCAE  
Bill Collins, CTA  
Karen Staph-Walters, ACSA  
Rusty Selix, ART  
David Hawkins, FACCC  
Dolores Sanchez, CFT  
Carolyn Widener, CFT

A quorum now being present, the Chairperson called the meeting to order at 8:02 a.m.

**II. ANNOUNCEMENTS**

Dr. Connell announced that the Health Benefits Task Force discussed the status of the development of the feasibility study report.

The next Health Benefits Task Force meeting will be held on September 27, 1999 in Los Angeles.

**III. APPROVAL OF MINUTES OF AUGUST 5, 1999 HEALTH BENEFITS COMMITTEE**

MOTION duly made by Mr. Mathiesen, seconded by Ms. Raffel, and carried to approve the Health Benefits Committee Minutes, as submitted, of the August 5, 1999 meeting.

**IV. PRESENTATION: DELIVERY OF CARE - KAISER'S STRATEGY**

Mr. Jensen from Kaiser Permanente Group, made a presentation on health care, accompanied with a handout entitled "Positioning for the Millennium." His presentation concluded at 9:10 a.m.

**V. PROJECT STATUS UPDATE**

Ms. DuCray-Morrill stated that William H. Mercer, Inc. (Mercer) is in the process of finalizing the report phase of the health benefit feasibility study. The target date for a final report to the Teachers' Retirement Board is November 1999.

**VI. OPPORTUNITY FOR STATEMENTS FROM THE PUBLIC**

There were none at this time.

**VII. ADJOURNMENT**

As there was no further business reported, Chairperson Connell adjourned the Health Benefits Committee meeting at 9:20 a.m.

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James D. Mosman, Chief Executive Officer  
Secretary to the Teachers' Retirement Board

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Kathleen Connell, Chairperson